

February 17, 2005

TO: Members of the MAG Transportation Review Committee

FROM: Jan Dolan, Scottsdale, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, February 24, 2005, 10:00 a.m.
MAG Office, Suite 200, Saguaro Room
302 North 1st Avenue, Phoenix

A meeting of the MAG Transportation Review Committee (TRC) will be held at the time and place noted above. **Please park in the garage under the building. Bring your ticket to the meeting as parking will be validated. Bicycles can be locked in the rack at the entrance to the parking garage.**

Members of the MAG Transportation Review Committee may attend **in person, via videoconference or by telephone conference call**. Those attending by videoconference must notify the MAG office three business days prior to the meeting. Those attending by telephone conference call are requested to call (602) 261-7510 between 9:55 a.m. and 10:00 a.m. on the date of the meeting. After the prompt, please enter the meeting ID number 6872 (MTRC) on the telephone keypad followed by the pound key. If you have a problem or require assistance, dial 0 after calling the number above.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Ken Hall at the MAG Office. Requests should be made as early as possible to allow time to arrange the accommodation.

Please be advised that under procedures adopted by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum in order to conduct business. A quorum is a simple majority of the membership or nine people for the MAG TRC. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you. If you have any questions or need additional information, please contact Eric Anderson or Ken Hall at (602) 254-6300.

TENTATIVE AGENDA

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Approval of Draft January 27, 2005 Minutes</u>	2. Approve Draft minutes of the January 27, 2005 meeting.
3. <u>Call to the Audience</u> An opportunity will be provided to members of the public to address the Transportation Review Committee on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Transportation Review Committee requests an exception to this limit.	3. For information and discussion.
4. <u>Transportation Director's Report</u> Recent transportation planning activities and upcoming agenda items for the MAG Management Committee will be reviewed by the Transportation Director.	4. For information and discussion.

ITEMS TO BE HEARD

5. <u>Draft FY 2006-2010 MAG Transportation Improvement Program (TIP) (Listing of Projects)</u> The 1990 Clean Air Act Amendments require that the MAG Transportation Improvement Program (TIP) be in conformance with the applicable air quality plans. The TIP serves as a five-year regional guide for the preservation, management and expansion of public transportation services, including highways, ridesharing, transit facilities and various congestion mitigation and air quality	5. For information, discussion and possible action to recommend approval of the Draft FY 2006-2010 MAG TIP for an air quality conformity analysis.
--	--

improvement projects. On February 23, 2005, the Regional Council approved regional projects for public comment.

Development of the TIP has been guided by the Regional Transportation Plan and includes regional projects from the MAG Federally funded program, the ADOT State Highway program, the Arterial Life Cycle program and the Transit program, as well as local and privately funded regionally significant projects. All projects have been considered as part of the MAG Congestion Management and/or Congestion Mitigation and Air Quality (CMAQ) rating systems.

Any changes to projects shown in the draft TIP in Attachment One will be formally reported on Errata Sheets, which will be forwarded to member agencies and will be available for review on the MAG website.

6. Modifications to the MAG Regional Transportation Plan

The enabling legislation for Proposition 400 requires that any changes to the plan go through the same consultation process that was used to develop the plan. This means that the many arterial project changes that have been proposed by member jurisdictions are subject to this process. MAG sent out the listing of proposed changes in January with comments due to MAG on February 23, 2005. MAG staff will report on any comments received from this consultation at the February 24, 2005 TRC meeting.

The proposed phase changes (please refer to Attachment Two) would be accomplished through funding provided by the jurisdictions proposing the project advancements. These jurisdictions would be reimbursed for their funding in the phase in which the project was originally scheduled in the RTP. Proposed RTP project phase modifications are currently under consultation as required by State law.

6. Recommend proposed project phase modifications to the Regional Transportation Plan, contingent on comments from the agency consultation process.

7. Interim Draft of Arterial Life Cycle Program Policies and Procedures

An Interim Draft of the Arterial Life Cycle Program (ALCP) Policies and Procedures has been developed through a series of workshops held with members of the Transportation Review Committee, intergovernmental representatives, and other interested parties. The Interim Draft is the subject of a final workshop on these Policies and Procedures to be held Wednesday, February 23, 2005. The Interim Draft Policies and Procedures will be discussed along with key comments from the final workshop. A fact sheet will be presented that summarizes key elements of the Policies and Procedures and their application in the implementation of ALCP projects.

The interim draft, revised as appropriate, will be brought through the MAG Committee process this month for information and discussion. Depending on comments received, the draft will be brought through the Committee process next month for acceptance.

The Interim draft will then serve to guide the development of one or more agreements with MAG member agencies for ALCP projects for the upcoming fiscal year. It is anticipated that the review and acceptance process will be repeated later this year for a final draft of the ALCP Policies and Procedures, developed after some practical experience has been gained working with MAG member agencies in applying the Interim Policies and Procedures in developing the initial agreements. Please refer to Attachment Three.

8. Next Meeting Date

The next regular TRC meeting will be scheduled Thursday, March 24, 2005 at 10:00 a.m. in the MAG Office, Saguaro Room.

7. For information and discussion.

8. For information and discussion.

